



WESTERN PLACER
WASTE MANAGEMENT AUTHORITY

PAUL JOINER, LINCOLN, CHAIR
ROBERT WEYGANDT, PLACER COUNTY
JOHN ALLARD, ROSEVILLE
JACK DURAN, PLACER COUNTY
SCOTT YUILL, ROCKLIN
KEN GREHM, EXECUTIVE DIRECTOR

MEETING OF THE BOARD OF DIRECTORS

AGENDA

October 12, 2017 6:00 PM

Materials Recovery Facility Administration Building
3033 Fiddymont Road, Roseville, CA 95747

Materials related to an item on this Agenda submitted to the Board of Directors after distribution of the agenda packet are available for public inspection at the Clerk of the Board, 3033 Fiddymont Road, Roseville, CA 95747, during normal business hours and at the meeting location immediately before and during the meeting. The Western Placer Waste Management Authority is committed to ensuring that persons with disabilities are provided the resources to participate fully in its public meetings. If you are hearing impaired, we have listening devices available. If you require additional disability-related modifications or accommodations, including auxiliary aids or services, please contact the Clerk of the Board at (916) 543-3960. If requested, the agenda shall be provided in appropriate alternative formats to persons with disabilities. All requests must be in writing and must be received by the Clerk five business days prior to the scheduled meeting for which you are requesting accommodation. Requests received after such time will be accommodated if time permits.

1. Call Meeting to Order
2. Pledge of Allegiance (Director Yuill)
3. Roll Call
4. Statement of Meeting Procedures (Clerk of the Board)
5. Agenda Approval
6. Public Comment

This is a time when persons may address the Board regarding items not on this Agenda. It is requested that comments be brief, since the Board is not permitted to take any action on items addressed under Public Comment.

7. Consent Agenda
 - a. Minutes of the Board Meeting held September 14, 2017 Pg. 3
Approve as submitted.
 - b. Temporary HHW Collection Event Contract Renewal (Stephanie Ulmer) Pg. 7
Authorize the Chair to sign a renewed Agreement with Stericycle Environmental Solutions, Inc. dba PSC Environmental Services LLC for \$65,000 for the purposes of conducting a temporary Household Hazardous Waste collection event.
8. Announcements & Information
 - a. Reports from Directors ----
 - b. Report from the Executive Director (Ken Grehm) ----
 - c. Financial Reports (Valerie Bayne) Pg. 9
 - d. Monthly Tonnage Reports (Keith Schmidt) ----
 - e. Quarterly MRF Operator's Report (Nortech Waste) Pg. 15
 - f. Quarterly Landfill Operator's Report (Nortech Landfill) Pg. 21
 - g. Quarterly WPWMA Engineer's Report (Keith Schmidt) Pg. 23

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- h. Community Meeting to Discuss Odors (Stephanie Ulmer) Pg. 33
 - i. Legislative Update (Chris Hanson) Pg. 35
- 9. Action Items
 - a. Fourth Amendment to the Second Restated and Amended MRF Operating Agreement with Nortech Waste LLC and Third Amendment to the Restated and Amended WRSL Operating Agreement with Nortech Landfill, Inc. (Eric Oddo) Pg. 43

Authorize the Executive Director or designee, upon review and approval by WPWMA Counsel, to sign: 1) the Fourth Amendment to the Second Restated and Amended Operating Agreement with Nortech Waste LLC for operation of the Materials Recovery Facility and 2) the Third Amendment to the Restated and Amended Operating Agreement with Nortech Landfill, Inc. for operation of the Western Regional Sanitary Landfill which amends provisions related to the production and use of alternative daily cover, off-site litter removal, foodwaste composting, and landfill gas well construction.
 - b. Fiscal Year 2017/18 Final Budgets (Eric Oddo) Pg. 59

Approve the Fiscal Year 2017/18 Final Budgets for the Operating Fund, the Closure Fund and the Self-Insurance Fund as presented in Exhibits A and B.
- 10. Upcoming Agenda Items

Identification of any items the Board would like staff to address at a future meeting.
- 11. Closed Session

Anticipated Litigation:

 - a. Initiation of litigation pursuant to subdivision (d)(4) of Government Code §54956.9: one potential case.
- 12. Adjournment